

MINUTES OF HOUSING COMMISSION MEETING

DATE: 17 April 2012
TIME: 4:00 PM
PLACE: Housing and Community Development Department
350 West 6th Street, Suite 312, Dubuque, IA 52001

Chairperson Kapler, following staff assurance of compliance with Iowa Open Meeting Law, called the meeting to order at 4:08 pm.

Commissioners Present: David Kapler Dorothy Schwendinger, OSF
Amy Eudaley Ricardo Woods via telephone
Jim Holz Dorothy Culbertson
Judie Root

Commissioners Absent: Lisa McCallister Regine Ronek
Mitzi Krey

Staff Present: David Harris Cpl. Scott Koch
Ericka Lessears Janet Walker

Public Present: None

Review and Certification of Minutes of 27 March 2012 Commission Meeting

Commissioner Holz moved to approve the minutes. Commissioner Root seconded. Commissioner Woods abstained. All others present in favor. Motion passed.

Correspondence/Public Input

None

Public Hearing: To Receive Public Comment on PHA Annual Plan

Commissioner Holz moved to open a public hearing. Commissioner Root seconded. All others present in favor. Motion passed. No public comment received. Commissioner Holz moved to close public hearing. Commissioner Root seconded. All others present in favor. Motion passed. Commissioner Holz moved to approve PHA Annual Plan. Commissioner Culbertson seconded. All others present in favor. Motion passed.

Old Business

Report from Subcommittee: Housing Commission Goals

David explained that the subcommittee updated the previous document calling it a Status Report and also developed new 2013 goals. Commissioner Culbertson would like to more trainings for Commissioners. Commissioner Root moved to accept, receive and file Housing Commission Status Report Goals 2012 and FY 2013 Goals. Commissioner Schwendinger seconded. All others present in favor. Motion passed.

New Business

None

Information Sharing

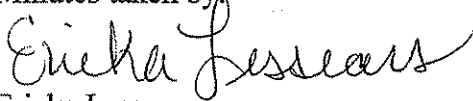
Complaints Received

Commissioners received a summary of the complaints the Housing Department has received since the last meeting.

Adjournment

There being no further business to come before the Commission, the meeting adjourned at 4:44 pm.

Minutes taken by:



Ericka Lessears

Recording Secretary

Respectfully submitted by:



David Harris

Department Director